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California Health and Safety Code, Section 104495 Restriction of Smoking at Public Playgrounds

104495. (a) For the purposes of this section, the following definitions shall govern:

(1) "Playground" means any park or recreational area specifically designed to be used by children that has play equipment installed, or any similar facility located on public or private school grounds, or on city, county, or state park grounds.

(2) "Tot lot sandbox area" means a designated play area within a public park for the use by children under five years of age. Where the area is not contained by a fence, the boundary of a tot lot sandbox area shall be defined by the edge of the resilient surface of safety material, such as concrete or wood, or any other material surrounding the tot lot sandbox area.

(3) "Public park" includes a park operated by a public agency.

(4) "Smoke or smoking" means the carrying of a lighted pipe, lighted cigar, or lighted cigarette of any kind, or the lighting of a pipe, cigar, or cigarette of any kind, including, but not limited

to, tobacco, or any other weed or plant.

(5) "Cigarette" means the same as defined in Section 104556.

(6) "Cigar" means the same as defined in Section 104550.

(b) No person shall smoke a cigarette, cigar, or other tobacco-related product within 25 feet of any playground or tot lot sandbox area.

(c) No person shall dispose of cigarette butts, cigar butts, or any other tobacco-related waste within 25 feet of a playground or a tot lot sandbox area.

(d) No person shall intimidate, threaten any reprisal, or effect any reprisal, for the purpose of retaliating against another person who seeks to attain compliance with this section.

(e) Any person who violates this section is guilty of an infraction and shall be punished by a fine of two hundred fifty dollars (\$250) for each violation of this section. Punishment under

this section shall not preclude punishment pursuant to Section 13002, Section 374.4 of the Penal Code, or any other provision of law proscribing the act of littering.

(f) The prohibitions contained in subdivisions (b), (c), and (d) shall not apply to private property.

(g) The prohibitions contained in subdivisions (b) and (c) shall not apply to a public sidewalk located within 25 feet of a playground or a tot lot sandbox area.

(h) This section shall not preempt the authority of any county, city, or city and county to regulate smoking around playgrounds or tot lot sandbox areas. Any county, city, or city and county may

enforce any ordinance adopted prior to January 1, 2002, or may adopt and enforce new regulations that are more restrictive than this section, on and after January 1, 2002.

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** October 3, 2005
- Place of Meeting:** Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.
- I. Call to Order** Chairperson Munzel called the meeting to order at 7:01 PM
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Burrill, Gray, Krommenhock, Ku, McGuire, Munzel and Tuason
- Commissioners Excused: Serena and Sandhu.
- City Council Liaison Present : Vice Mayor Gomez
- City Staff Present: Bonnie Greiner, Recreation Services Manager; Staci Pereira, Assistant Planner; Craig Wisneski, Parks Maintenance Supervisor; Kerrilyn Ely, Recreation Services Supervisor; Salia Lopa, Recording Secretary
- IV. Alternates** Commissioner Burrill seated in Commissioner Serena's seat.
- V. Agenda** MOTION to approve the agenda for October 3, 2005 as submitted.
M/S: Tuason/McGuire
Ayes: (7) Burrill, Gray, Krommenhock, Ku, McGuire, Munzel and Tuason.
Absent: (2) Sandhu and Serena
- VI. Minutes** MOTION to approve the minutes for the September 12, 2005 meeting with changes noted.
M/S: Krommenhock/Tuason
All Ayes
Absent: (2) Sandhu and Serena
- VII. Citizens Forum**
- VIII. Announcements/Correspondence**
- Bonnie Greiner, Recreation Services Manager, made the following announcements:
- Arts Day Event held on Saturday, October 1st held from 12 pm-5pm at Civic Center had an attendance of approximately 500 people.
 - Community Center new hours Monday- Thursday 8am-6pm and Fridays 8am- 5pm.
 - Harvest Festival, Saturday, October 15th 11am-4pm held at Cardoza Park.

- Wellness Workshop with Kaiser Permanente- "Eating Healthy for the Holidays", Thursday, October 20th at 7 pm at the Sports Center.

IX. Old Business

1. No Smoking In Parks Discussion Continued (Bonnie Greiner, Recreation Services Manager)

At the August 1, 2005 PRCRC meeting the Commission discussed Smoking in Public Parks. After much discussion, the Commission directed to staff to return with this item in October for further discussion. At the August 16, 2005 City Council meeting, the Council Motioned: to recommend the Parks, Recreation, and Cultural Resources Commission (PRCRC) continue its own investigation and gauge citizen concerns on the subject of additional regulation of smoking in and around public parks.

Vice Mayor Gomez stated that there are a few policy issues to consider when reviewing the No Smoking in Parks topic, such as would you ban smoking all together in parks or enforce the no smoking within 25 feet of the tot lot, also how would you enforce no smoking in parks, and is there a problem with the smoking in the parks. Vice Mayor Gomez also added that the PRCRC could look at all of the questions associated with this issue and report back to City Council. Recreation Services Manager Bonnie Greiner announced that Parks Maintenance Supervisor Craig Wisneski is in the audience to answer any questions anyone may have. Commissioner Krommenhock asked Craig Wisneski how many cigarette butts are being picked up in tot lot areas. Craig Wisneski responded that overall very few cigarette butts are being picked up, however he does get complaints about Sandalwood and Dixon Landing Park.

Mike Greer, 585 Greathouse Drive, Milpitas, is a little league coach in Milpitas. Mr. Greer is concerned with adults smoking around children, he feels that if signs were posted that adults would abide the signs and children would be smoke free at least at parks and sports fields. Mr. Greer wants to keep children smoke free and posting signs would be the first step.

Dennis Acha, 1469 Park Avenue in San Jose, with the American Lung Association, stated that unfortunately youth are not always confined to one area and many adults smoke around children, if signs were posted over 80% would follow the rules, this would benefit the whole community in making it a healthier place.

Steve Soriano, 370 Coelho Street in Milpitas thanked the city for all of their support. He is a huge supporter of posting signs to enforce the No Smoking policy in parks.

Commissioner Krommenhock stated that since there is a state code of no smoking within 25 feet of a tot lot most people would observe the signs and follow the rules, if signs were posted. Krommenhock also added that many people are unaware of the state code and that posting signs would inform the public. Commissioner Tuason suggested that posting no smoking signs could give warning to the public that smoking is bad for your health. Commissioner Ku agrees to post No Smoking signs within 25 feet of a tot lot. Commissioner Krommenhock asked Craig Wisneski what is the fine for breaking the no smoking rule at parks. Craig Wisneski responded the fine is \$250.

Commissioner Gray asked how many complaints were received? Craig Wisneski responded that complaints are very minimal. Commissioner Gray questioned how to enforce this policy and would it be the best use of Police Officer's time to go around to each park and try to enforce no smoking policy. She does support posting signs, although she is wondering how will this be enforced. Commissioner Burrill also supports the posting of no smoking signs.

MOTION: Recommend to the City Council to develop a ordinance to ban smoking at all city parks. Also, to post the California Health and Safety Code, Section 104495 Restriction of Smoking at Public Playgrounds to educate the public of the state code of No Smoking within 25 ft of tot lots.

M/S: Krommenhock/Tuason

Ayes: All Ayes

Absent: (2) Sandhu and Serena

X. New Business

1. KB/ELMWOOD PUBLIC PARK EQUIPMENT, FIXTURES AND FURNISHINGS: (Staci Pereira, Assistant Planner)

The City Council approved the KB/Elmwood Residential Development on January 8, 2005. The project includes the development of 683 residential units (single family, townhome and condominiums) on 35 acres on S. Abel Street near Curtis Avenue. Public improvements associated with the development include the construction of three new public parks, known as Hetch-Hetchy Park, Penitencia Park and Elm Park. Condition of Approval No. 35 of the development, required the park equipment, fixtures and furnishings for the city-dedicated parks (i.e. Penitencia and Elm Parks) to be reviewed and approved by the Park, Recreation, Cultural Resources Commission (PRCRC) and the City Council.

The park features proposed in the attached booklet include water fountains, benches, trash receptacles, shade structures, restrooms, play structures, lights, picnic tables and tennis and basketball court amenities. City staff including Planning, Recreation, Engineering and Park Maintenance has reviewed the proposed equipment and fixtures and recommends minor conditions to ensure the design and appearance of the restrooms compliment the new residential buildings.

Staci Pereira, Assistant Planner, provided an update on the Hetch Hetchy Park, Alvarez Park and Elm Park. Chairperson Munzel asked in reviewing the booklet why there was no mention of having any elements of the elm wood on display. Brenda Searle-Sung of KB Home answered that half of the elms have already been taken down and there is hardly any wood that is salvageable. Chairperson Munzel responded that this request was promised by KB Home in previous meeting and that they should follow through on providing the cross section of the elm trees for display purposes. Brenda Searle-Sung responded that the elm trees were completely rotted with bees, however if they come across any elms that are in good condition they will save it to use on display. Staci Pereira added that they will come up with a way to have the elm on display. Chairperson Munzel said that would be great and he looks forward to having the cross section of the elm on display, being that this is part of the history of Milpitas and the elm trees are very important to many people.

MOTION: Recommend approval to the City Council of the proposed public park equipment, fixtures and furnishings for the Penitencia and Elm Parks subject to the following three conditions:

1. The pre-fabricated restrooms shall use the same concrete tiles and be painted a similar or complimentary color as the approved residential buildings.
2. The applicant shall provide Public Works (Parks Maintenance) with additional roof tiles for future repairs.
3. Applicant use wood from the Elm Trees to use in display and provide cross section of the elm.

M/S: Krommenhock/Gray
All Ayes
Absent: (2) Sandhu and Serena

2. Youth Sports Grant Assistance (Kerrilyn Ely, Recreation Services Supervisor)

On October 20, 2005 the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2005-2006 budget year. Included in the Commission packet for review and consideration are two (2) Youth Sports grant applications:

One (1) Organizational Youth Sports Assistance Fund Application was received from **Red Devil's Youth Baseball Program, requesting \$1,000.00** to offset travel expense costs for regional baseball tournament held in Las Vegas, Nevada on October 28- 30, 2005.

Both applicants meet the eligibility for the grant process. Staff has reviewed the items requested and has found that the requested items meet the application guidelines, under the section, "Acceptable Funding consideration will be given, page 2 item #3 states; "To one time activities or capital equipment purchases designed to address a need or problem which organization cannot routinely finance".

Mike Greer and Denise Ames were in attendance at the meeting to answer any questions of the Commission.

Commissioner Ku asked how many members are on the Red Devil's team. Denise Ames responded there are 18 team members. Commissioner Burrill asked where do these funds come and how much funding is available. Bonnie Greiner responded funds are provided from the City's General Fund with \$8,000 available for the Youth Sports Assistance Fund.

MOTION to approve funding of \$1,000 to Red Devil's Youth Basket ball Program to offset travel expense costs for regional baseball tournament held in Las Vegas on October 28-30, 2005.

M/S: Gray/Tuason
All Ayes
Absent: (2) Sandhu and Serena

One (1) Organizational Youth Sports Assistance Fund Application was received from **Southpawprep, requesting \$1,000.00** to offset the cost of purchasing

team traveling first aid kits, sports tape and a electric ball pump for practices and games.

Both applicants meet the eligibility for the grant process. Staff has reviewed the items requested and has found that the requested items meet the application guidelines, under the section, "Acceptable Funding consideration will be given, page 2 item #3 states; "To one time activities or capital equipment purchases designed to address a need or problem which organization cannot routinely finance".

Ralph Fields was in attendance at the meeting to answer any questions of the Commission.

Commissioner Tuason asked how did Southpawprep come up with a total of \$1,000. Ralph Fields answered that the team currently only has 1 medical kit, and at times the team is divided up into 6 teams, traveling to various cities with California and Nevada and each team Coach should have 1 medical kit. Ralph Fields added that the breakdown of the costs is listed on their application.

Commissioner Burrill asked if there is a deadline for teams to submit applications for funding. Bonnie Greiner responded funds are available on a first come first serve basis. Commissioner Burrill asked if Basketball and Football teams get involved. Kerrilyn Ely responded yes in addition a good variety of groups get involved.

MOTION to approve funding of \$1,000 to Southpawprep to offset the cost of purchasing team traveling first aid kits, sports tape and a electric ball pump for practices and games.

M/S: Krommenhock/Burrill

All Ayes

Absent: (2) Sandhu and Serena

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

City Council reinstated all grants finding savings to fund grants, deferred in filling positions savings of \$300,000.

2. Community Advisory Commission (CAC)

Neighborhood Beautification, there are currently 18 individual awards to be given out, currently there are 17 homes being evaluated for awards. The CAC is also working on establishing Heritage Tree Ordinance.

3. Senior Advisory Commission (SAC)

Last meeting was held on August 23rd. Commission is in the process of electing new officials. Commission is also reviewing plans for the Senior Housing Project. Next meeting is scheduled on October 25th.

4. Planning Commission

New Capital Improvement Project working on plan for Median Island at Abel Street/South Main Street.

5. **Youth Advisory Commission (YAC)**
Next meeting held on Thursday, October 13, 2005.
6. **Milpitas Historical Society**
Next meeting held on Wednesday, October 12, 2005. Commission will be conducting "Member Input" breaking into groups and discussing what we want to focus on this year.
7. **Arts Commission**
Arts Day held on October 1st had a huge attendance with approximately 500 participants.
8. **Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)**
Milpitas Post did a great editorial on Alviso Adobe.
9. **Video Sub-Committee**
Commissioners Burrill , Ku and Munzel will meet before November meeting to begin work scope.

XIII. Future Agenda Items

- Alviso Adobe Rehabilitation- December
- Video Sub-Committee work scope- November
- Library Project Update - November

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 8:30 PM to the next scheduled meeting on November 7, 2005 at the Milpitas City Hall Committee Room.

**APPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
Date of Meeting: August 1, 2005
Place of Meeting: Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.
- I. Call to Order** Chairperson Munzel called the meeting to order at 7:00 PM
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Burrill, Gray, Krommenhock, Ku, McGuire, Munzel, Sandhu, Serena, and Tuason

Council Liaison Present: Vice Mayor Gomez

City Staff Present: Bonnie Greiner, Recreation Services Manager; Mark Rogge, Capital Improvement Manager; Staci Pereira, Assistant Planner; Lisa Ciardella, Recording Secretary; Salia Lopa, Recording Secretary
- IV. Alternates** Alternates were not seated.
- V. Agenda** MOTION to approve the agenda for August 1, 2005 as submitted.
M/S: Tuason, McGuire
Ayes: (7) Gray, Krommenhock, Ku, McGuire, Munzel, Serena, and Tuason
- VI. Minutes** MOTION to approve the minutes from the June 11, 2005 meeting as submitted.
M/S: McGuire, Gray
All Ayes
- VII. Citizen's Forum** Steve Soriano, 370 Coelho Street in Milpitas, commented that the use at Augustine Memorial Park has skyrocketed. He would like to thank city staff and the commission for the upkeep, remodel and support of Augustine Memorial Park.
- VIII. Announcements/Correspondence**

Bonnie Greiner, Recreation Services Manager, made the following announcements:
- Handed out Capital Improvement Program Project 5055 Alviso Adobe Rehabilitation Book.
 - Summer Concert Series featuring "Silicon Valley House Rockers" will be held on August 9, 2005 from 6:00 P.M. – 8:00 P.M. at Hall Park.
 - Swim Olympics will be held on August 6, 2005 at the Sports Center, registration will begin at 12:00 P.M. and events will be held from 1:00 P.M. – 4:00 P.M.
 - Rainbow Theatre is presenting Music Man. Four performances remain, Wednesday August 3, at 7:30 P.M., Thursday August 4, at 7:30 P.M., Friday, August 5, at 7:30 P.M. and Saturday, August 6, at 3:00 P.M.

IX. New Business

1. Smith/Devries House (Staci Pereira, Assistant Planner)

Staci Pereira, Assistant Planner, provided the commission with a presentation on the Mid- Peninsula Sr. Housing Development. The project location will be at 163 North Main Street, West of North Main Street and South of Weller Lane. The Devries House will be relocated to the South East corner. There will be a parking garage for residents with entrances from North Main Street and Weller Lane, all of which will be ADA (Americans with Disabilities Act) accessible. Visitors will be able to park at the new public parking area accommodating an additional 500 parking spaces. A security fence will be built to secure the exterior of the property. This security fence will join the Devries House at the northeast side of the building, enclosing the front entrance of the property from North Main Street.

The Sr. Housing complex will be four stories high with three residential levels, 103 housing units, podium courtyard and a rooftop deck. The first floor will be used for common use for residents. A new covered walkway between the main building entry canopy and the rear entrance porch of the Devries House will protect residents from the weather as they move between the two buildings. The second, third and fourth floors will be residential levels, including studio units which will be 460 Square feet and one bedroom units which will be 580 square feet. The housing building will be 43 feet in height, including towers and elevators, which will reach up to 50 feet in height. The affordability for these units will be a maximum income of \$32,000-\$36,000 for one to two people. A one bedroom will cost \$462,762.

There are many site improvements in the plans for the Devries House including landscape, streetscape, parking structure, solid waste and an open/private recreation space. The building program seeks to preserve the residence's façade while allowing for contemporary function and use, creating a modern version of the prairie style building. The dining room, living room, sunroom and family room will remain in their existing configuration. The existing second floor will be reconfigured to incorporate three 1-bedroom units with a full kitchen and bathroom that will be an average size of 480 square feet. The rear portion of the house which currently includes a kitchen, second foyer, bathroom, mudroom and a separate studio apartment will be reconfigured to incorporate a new kitchen, two new ADA accessible bathrooms, and an office for the Services Coordinator. The rear entrance stairs will be replaced with an ADA sloped walkway, which will be located behind the proposed new security fence.

Any damaged stucco will be replaced, as well as any existing windows will be preserved. A new stucco wall will be added to enclose the outdoor patio and will be fully accessible from the sunroom and living room. The Devries House will be painted in the existing color, keeping the Prairie style design with accent/darker color on the exterior trim. Color schemes and materials were presented for the Commissioners review.

Chairperson Munzel requested if any original wallpaper is removed to please keep some to preserve in the historical files. Chairperson Munzel also requested to have the commission tour the building prior to residents moving in. Mara Blitzer and Staci Pereira said that would be fine and that they would arrange a tour. Chairperson Munzel asked Ms. Blitzer if he could find out how the original floor plan looked. Ms. Blitzer responded that no original floor plans exist, however as construction begins if anything is found and is thought to be part of

the original floor plan it will be documented and preserved. Commissioner Krommehock asked Ms. Blitzer if there are any emergency exits in the Devries house. Ms. Blitzer responded that there are three exits located in the front, rear and on the side of the house. Commissioner Ku asked Ms. Blitzer if there is going to be a sprinkler system. Ms. Blitzer responded that there will not be a sprinkler system. Commissioner Sandhu asked Ms. Blitzer if the units in the Senior Housing will be for rent or for sale. Ms. Blitzer responded that they will be for rent and only for Senior Citizens. Commissioner Gray asked Ms. Blitzer if the first floor of the Devries House will be open to the public. Ms. Blitzer responded that it will not be open to the public; however, there may possibly be a room to rent for gatherings for public or non-profit group use. Commissioner Burrill suggested having a historical sign posted in front of the Devries House.

The timeline for this project is as follows: Summer of 2005 DDA with the City of Milpitas and entitlements. Fall/Winter 2005/2006 Design and Construction Drawings. Spring 2006 apply for 4% tax credits and Tax Exempt bonds. Summer 2006 begin construction. Completion of construction scheduled for Winter 2007/2008.

MOTION to recommend approval to City Council the proposed reuse and rehabilitation of the DeVries House.

M/S: Krommehock/Gray

2. No Smoking In Parks Discussion (Bonnie Greiner, Recreation Services Manager)

Chairperson Munzel opened this item to the Commission for discussion. Commissioner McGuire said that in travels he has seen different rules about no smoking in various parks. Commissioner McGuire suggested creating rules that can be enforced, he does not feel that we should prohibit smoking in parks. Commissioner Tuason suggested having a designated smoking area in the parks. Commissioner Krommehock suggested having the same policy for parks as City buildings that no smoking is allowed within 25 feet of the building. Commissioner Krommehock also suggested that posting no smoking signs should be sufficient enough for people to follow. Commissioner Serena agreed with Commissioner Krommehock as far as posting no smoking within 25 feet of the park signs and stated that signs should be posted as a courtesy, but not as an enforceable law. Vice Mayor Gomez suggested to the Commission that they may want to place this item on the agenda again so the public is aware and may give their input.

Resident, Steve Soriano stated that he has noticed that many other cities in the Bay Area are enforcing the no smoking policy in parks. Mr. Soriano would like to see a no smoking policy at parks in Milpitas. Margo Sidener of the American Lung Association of Santa Clara stated that the Commission has very good thoughts and they are headed in the right direction, and handed out a packet titled "The Case For Smoke-Free City Parks In Milpitas". Included in the packet are Case Points, Second Hand Smoke Facts and Health Effects of Smoking. Ms. Sidener informed the Commission that it is a state law that you cannot smoke in tot lots and if that is a law, it may be expanded and enforced. Ms. Sidener also suggested to start the no smoking policy at a few parks to begin with and then move forward to other locations, and encourages the Commission to read the packet that she handed out and she supports the Commission in all of their efforts in making Milpitas Parks smoke free.

MOTION to recommend a review of the agenda item and provide staff with direction as to specific action if necessary, Re-agendize in October or November.

M/S: Krommenhock/Tuason

Ayes: (6) Gray, Krommenhock, Ku, Munzel, Serena and Tuason

Nays: (1) McGuire

3. Community Outreach for Commission- Possible Channel 15 Coverage (Chairperson Munzel)

Chairperson Munzel's goal is to outreach to the community with a video highlighting the various park sites within Milpitas. Chairperson Munzel would like to make a video with an allotment of two minutes on each park in Milpitas. Commissioner Gray suggested videotaping improvements at park sites to promote use of the parks to residents who may not be aware of the site improvements. Commissioner Ku asked to have the Dog Park included in this video, since many people are not aware the Milpitas has a Dog Park. A Video Sub-Committee was formed with Commissioners Burrill and Ku and Chairperson Munzel.

4. Request for Proposal for Sale and Relocation of the "Blacksmith Shop" building at 112 N. Main Street (Mark Rogge, Principal Engineer)

Mark Rogge, Principal Engineer gave an update on the Request for Proposal for Sale and Relocation of the "Blacksmith Shop". Mr. Rogge informed the Commission that the City of Milpitas would acquire this property on Tuesday, August 2, 2005. Mr. Rogge stated the location is badly contaminated with hazardous materials and an evaluation will be conducted on these materials. The City of Milpitas shall offer the "Blacksmith Shop" for purchase and removal to the new owner's property. Mr. Rogge showed photos of branded boards in the "Blacksmith Shop". Chairperson Munzel informed the Commission that all the brands are registered with the county. Mr. Rogge informed the Commission that at one point the Winsor Shop was used as a storage site. Mr. Rogge also informed the Commission that there is still a safe in the shop and that he would like to locate the owner of the safe before the property is given up.

The proposal summary for the sale and relocation of the "Blacksmith Shop" are as follows: Identify the owner and new location and what their means and methods are. A Milpitas location or close proximity are preferred, along with an experienced building mover is highly preferred. Requirements to protect the City and RDA (Redevelopment Agency) schedule. The request for proposals schedule is as follows: August 2, 2005, City possession of the "Blacksmith Shop" located at 112 N. Main Street. August 16, 2005 City Council authorizes RFP (Request for Proposals) for sale and relocation of the "Blacksmith Shop". August 17-30, 2005 advertise, receive bids, if any and evaluate. September 12, 2005 PRCRC Commission receives report on bid results.

XII. Staff Reports

None.

XIII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

None.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

At the July 27th meeting the commission discussed the new Sr. Housing, Library and any other information on modifications taking place.

5. Youth Advisory Commission (YAC)

None.

6. Milpitas Historical Society

None.

7. Arts Commission

Milpitas Phantom Art Gallery held their exhibit on Monday, July 25 at 7 P.M. . The featured artist is "The Milpitas Student Show" Scott Hinrichs and Photography Students from Milpitas Adult Education Program. Fifteen grant applications have been accepted. Fourteen applications have been recommended to City Council for funding.

8. Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)

None.

XIV. Future Agenda Items

XV. Adjournment

With no further business, the Chair adjourned the meeting at 9:05 PM to the next scheduled meeting on September 12, 2005 at the Milpitas City Hall Committee Room.